Enterprise Architecture Committee (EAC) Meeting Agenda	
	9/21/09
	9:30 am – 11:00 am
	OCIO 1325 J Street, 16th Floor Zinfandel Conference Room Phone Bridge: 888-379-9287 p/c: 753241
Meeting Preparation: None	Co Chair – Christy Quinlan PK Agarwal

AGENDA ITEMS			
Time	*Topic*	*Presenter*	*Action*
15	EA WIKI Presentation	Lee	Presentation
30	EA Workgroup Reorganization / Direction	Lee	Decision
30	OSS Policy Changes	Lee	Decision
15	Brainstorm next meeting agenda items	Lee	Decision

ACTION ITEMS – Status as of 8/03/09			
Meeting Date	Action Item Description	Owner	Status

FUTURE AGENDA ITEMS	
Topic	*Presenter*
✓	
✓	